

PARKS AND RECREATION BOARD  
AGENDA  
Special Called Meeting  
November 19, 1991

Parks and Recreation Department Board Room  
200 S. Lamar Blvd. (formerly 1500 West Riverside Drive)

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS (Items for Action)

- 1. Approve recommendation regarding the Parks and Recreation Bond Issue items (no backup--reference discussion at '10-22-91 meeting).
- 2. Approve recommendation regarding the Comprehensive Watershed Ordinance (resolution to be handed out at the meeting).

H. NEW BUSINESS (Items for Action)

3. Approve recommendation to Council regarding selection of project (either Dick Nichols or Dove Springs) for next cycle of grant funding (no backup available).

(+) 4. Approval of construction of restrooms at the Kreig Softball Complex.

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Memorandum regarding County Commissioner Marcos de Leon

K. ADJOURN

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

Nov. 26: Annual Report, Plans for NW Little League Field, Easement for South Austin Outfall through Zilker Park, Amendments to Agreement for Riverplace MUD, Recommendation regarding accounting policies for utilities

**ITEMS POSTPONED INDEFINITELY**

Easement at Searight Park, Easement Policy, Golf Course Plans, Mayfield Park Dedicated Fund

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

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